

## **SELECTMEN'S MEETING AGENDA**

**Tuesday, January 11, 2010  
In the Andrew A. Gala, Jr. Meeting Room  
Foxborough Town Hall**

| <b><u>TIME</u></b> | <b><u>APPOINTMENT</u></b>     | <b><u>SUBJECT</u></b>  |
|--------------------|-------------------------------|--|
| 7:00 p.m.          | Citizen's Input<br>Bob Boette | William O. Hocking Jr. Memorial  |
| 7:05 p.m.          | Public Hearing                | Taylor Swift Concert at Gillette Stadium   |
| 7:20 p.m.          | Public Hearing                | Application for new Annual All Alcohol<br>Restaurant CRCG Foxborough dba Toby<br>Keith's I Love This Bar and Grill,<br>275 Patriot Place<br>Manager – James T. Taranto |
| 7:40 p.m.          | Town Manager                  | Town Meeting Warrant   |
| 9:00 p.m.          | Dick Heydecker                | Discussion on Annual Town Report   |
| 9:30 p.m.          | Executive Session             | 1 – Strategy for real property negotiations<br>2 – Litigation  |

**Board of Selectmen Meeting - January 11, 2011**

**ACTION ITEMS**

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| 1. | Interoffice  | 1. | Minutes from Dec. 14 & Dec. 21, 2010<br>BOS Meetings   |
| 2. | Labor Counsel                                      | 2. | Invoice for services rendered Nov. 1, 2010<br>through Dec. 15, 2010  |
| 3. | Gift Account Donations                             | 3. | 1 - Donation of \$130 from Linda & Richard<br>Regan to Animal Control Gift Fund<br>2 - Donation of \$350 from Capone Bros.<br>to Animal Control Gift Fund<br>3 - Donation of \$150 from "Photos with<br>Santa" to Animal Control Gift Fund<br>4 - Donation of \$1,500 from the Mass<br>Bankers Association Charitable<br>Foundation to Council on Aging Gift Fd.<br>5 - Donation of \$300 from H.U.G.S. to<br>the Police Dept. Drug Fund |
| 4. | Geoffrey C. Beckwith<br>Mass Municipal Association | 4. | Mass Municipal Association's Annual<br>Business Meeting - January 22, 2011   |
| 5. | Jack Authelet<br>Foxborough Historical Comm.       | 5. | Approval of Proposed Street Names for<br>upcoming construction in Foxborough   |